

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –  
DECEMBER 7, 2020 – 6:00 PM AT SALEM ARMORY 740 N PECK STREET (DINING ROOM).**

**CALL MEETING TO ORDER.**

1. **MOTION** to approve the minutes [November 9, 2020](#) meeting.
2. **MOTION** to approve the [Finance](#) and Public Works reports presented.
3. **MOTION** to approve the **Police Report** from the McCook County Sheriff Dept.
4. **6:05 PM** - RESERVED for public comments pursuant to SDCL 1-12.1
5. **MOTION** to approve the foreman's report.
  - Snow removal on new Trail
  - Yield/Stop Signs list – review/approve cost \$3,700

**PROJECTS:**

6. **DGR: City Projects Update:**
  - **Trail Project: Salem Lumber – Cement request.**
  - **Hollister Street Project: CAG denied this funding round.**
  - **City Lot Drainage – Old RR Property**
  - **2021 Slurry Seal (due to the City of Sioux Falls mid-December). Set \$ amount.**

**COMMITTEE REPORTS:**

7. **WATER/SEWER:** Mokros, Harris; **ARMORY/BLDGS/BURNPIT:** Heiberger, Mokros; **STREET/EQUIPMENT:** Rayman, Eichacker; **PARKS/REC/LIQUOR:** Mayrose, Heiberger; **POOL:** Harris, Rayman; **LAW/FIRE:** Eichacker, Mayrose; **CIVIL DEFENSE:** Mayrose, Mayor

**PRESENTATION OF CLAIMS**

8. **Motion** to approve bills presented.

**PUBLIC HEARINGS**

9. **6:45 p.m.** [SRF Hollister Project](#) – Clean Water & Drinking Water Loans
10. **7:00 p.m.** [Comprehensive Plan Adoption](#)

**ORDINANCES:**

11. **APPROVE:** [ORDINANCE #651](#) - Second Reading & Adoption - 2020 Budget Supplement
12. **Resolution #2020-016** adopting comprehensive plan.
13. **Resolution #2020-017** – DW Funding Application
14. **Resolution #2020-018** – CW Funding Application
15. **Resolution #2020-019** – Removing Uncollectible, Delinquent Accounts from the Records
16. **Resolution #2020-020** – Contingency Transfer for signs \$3,700.00

**REGULAR BUSINESS:**

17. **COVID CARES FUND:** Fire Department – Lucas 3 CPR Device \$14,753
18. **APPROVE:** supplement to 2020 Fire Department budget with CARES Act Grant Dollars - \$15,000.
19. **APPROVE:** [Plat – Tract 1 of Howards Addition](#) (re-plat – Mitchell Concrete property).
20. **APPROVE:** Armory Contract Amendments: Request from Salem Community to host meetings, 2022 Women's Night out; Land Auction Category (social distancing). Setup Wrestling Rm for meetings?
21. **Resolution No. 2020-021** – Setting 2021 Fee Schedule
22. **APPROVE:** Animal Control Services agreement with Sioux Falls Humane Society
23. **APPROVE:** SVFD 2021 Officers.
24. **APPROVE:** 2021 Payments: Insurance, Work Comp and Tyler Tech Annual Payments due 1/1/2021.
25. **EXECUTIVE SESSION:** Legal Counsel: 1-25-2 (3).
26. **Nuisance Attorney discussion/appointment.**

**Executive Session:** The City of Salem Common Council reserves the right to enter executive session at any point during the meeting. A motion to enter executive session shall cite the applicable subsection under codified law 1-25-2.

**Addressing the Council:** Persons addressing the Council; please raise your hand to be recognized, state your name when called upon to address the Council.

**2021 Meeting Dates:** Jan 11<sup>th</sup>, Feb 8<sup>th</sup>, March 8<sup>th</sup>, April 5<sup>th</sup>, May 10<sup>th</sup>, June 7<sup>th</sup>, July 12<sup>th</sup>